



BOARD OF SELECTMEN

June 3, 2014

6:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

6:00 PM – Workshop Discussion on Board Policies & Procedures

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM – Update on Status of Intersection Improvements, Mulpus & Townsend Harbor Roads

7:15 PM – Application for Pedlar's License, Nicholas J. Tvrđy, sale of education products

CURRENT BUSINESS

1. Member Committee & Liaison Assignments
2. Request to appoint Brandon Kibbe and/ or Kerry Speidel as Town's Agent to file LAND Grant Application
3. Ratification of Execution of Quit Claim Deed and Acceptance of Deed; Land Swap between Town and Jay C. & Meghan L. Koslowski, 1417 Massachusetts Avenue (former property of Hobbs/ Lowe)
4. Minutes/ Warrants/ Action File Issues
5. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Advisory Committee on Acceptance & Diversity; School Committee; School Building Committee; Sewer Commission; MA Broadband
6. Town Manager Reports or Department Reports

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Appoint: Mike Conley, Green Communities Task Force
2. Accept Resignations: Emerick Bakaysa, Planning Board; James Maillet, Assistant Building Inspector; Joyce Wass, Council on Aging

EXECUTIVE SESSION

UPCOMING MEETING SCHEDULE

June 10, 2014

June 17, 2014